

## COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING

July 23, 2003 8:00 a.m. to 9:30 a.m. 1255 Imperial Avenue Conference Room 436 – 4<sup>th</sup> Floor San Diego, CA 92101

## **AGENDA**

I. CALL TO ORDER Chairman Bob Shuster

II. APPROVAL OF MINUTES

Chairman Bob Shuster

February 26, 2003 Meeting

III. PUBLIC COMMENTS

Chairman Bob Shuster

Public input will be accepted on any agenda item. Presentations are limited to 3 minutes. Please notify the Chairperson, prior to the start of the meeting, if you wish to speak on any item or telephone Ms. Fran Sjoberg at (619) 338-2070.

## IV. DIRECTOR'S UPDATE

A. General Remarks

Gary Erbeck

- 1. Selection of the new Chief, Community Health Division
- 2. Recruitment for Chief, Land & Water Quality Division
- 3. EHAB Vacancies
- 4. Budget Outlook
- 5. Stormwater Transfer to DPW
- B. DEH Recruitment Vacancy Report

Richard Haas

C. West Nile Virus Strategic Response Plan

Patricia Cawthon

## V. NEW BUSINESS/ACTIONS

Brainstorming Session – Continue to develop EHAB Action Items, Subcommittees, and Calendar for 2003 & 2004

Board

VII. ADJORN Chairman Bob Shuster

NEXT MEETING - Proposed 8:00 - 9:30 a.m. on Wednesday, September 24, 2003